

1999 (no month or date specific)

CLOSED SESSION ITEM (Opened 110208)

The items listed below were distributed from Chairman Ettawageshik to Tribal Council.

Revenue Allocation Projection 10%, 20%, 30% For legal contract.

Feasibility and Market Study. This is the final study. Has changed from original handout to Council.

Victories Report

Newfinke's are still going to be managers, new owners. Employees were reassured about different aspects of employment.

The only concern they had was they have a teen night and was one thing they did not address. Frank E. received a phone call from senior class party after graduation. Wanted assurance could still have senior party. Frank said could or could not give this assertion.

Gaming Administration met and marked up the Gaming Administration Statute. Tribal Liaison Shirley thought was set up as when we were going to have management companies. It is less critical at this point because we are not keeping an eye on a management company but are we on the gaming administration.

Brief discussion on personnel issue regarding Tribal Administrator and memorandum sent to other offices.

Motion by Councilor Anthony and Seconded by Councilor Oldman to go out of closed session at 7:56 p.m.

Vote: 7 YES 0 NO 0 ABSTAINED 0 ABSENT **Motion Carried**